

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
AUGUST 16, 2006 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the July 19, 2006 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL INTRODUCTIONS

Paula Notarfrancisco

SPECIAL RECOGNITIONS

Citation Honoring Deborah Turner-Fox

Citation Honoring the 2006 Pennsville High School Boys Baseball Team

Citation Honoring the 2006 Salem Girls Little League Softball Team

Citations Honoring Participants of the One-Stop Career Program

- Cheryl Hadik
- Brandy Madden
- Kristen Shehan
- Derek Williams
- Roger Foster

Citations Honoring Eagle Scout Recipients

- James b. Hackett, Jr.
- Paul R. Hackett

CORRESPONDENCE

GENERAL

Richard Cañas, Director, Office of Homeland Security and Preparedness – two letters

- 1) regarding the FY 05 Homeland Security Grant Program – Code Orange Funds
- 2) advising that Salem County is eligible to receive an allocation of \$322,763 under the FFY06 Homeland Security Grant Program

Patricia A. Polansky, Assistant Commissioner, Division of Aging and Community Services, Department of Health and Senior Services – letter certifying that the Salem County Office on Aging is in compliance with federal and state requirements

Barbara Irvine, Executive Director, New Jersey Historic Trust – notice that the application for the 2006 Garden State Historic Preservation Trust Fund Grants Program has been received for review

Ira g. Megdal, Cozen O'Connor Attorneys – notice of the filing of a petition proposing to increase existing rate levels and of a public hearing

Cumberland County – resolution supporting Assembly Bill 1707 and Senate Bill 1522 providing for the establishment and support of county Offices for the Disabled

Township of Pequannock, Morris County – resolution opposing the Metropolitan Area Air Space Redesign as proposed by the F.A.A.

Ada N. Jackson, Office Manager, First Managed Care Option - July 2006 Savings Report showing \$200,600.04 in savings

Herbert W. Roeschke, Public Health Coordinator, Salem County Department of Health and Senior Services – notice of the 2007 Cancer Education and Early Detection Grant Award in the amount of \$110,000

Marikay J. Green, Program Coordinator, Salem County Office on Aging – letter regarding the specialized transportation program

Betty Emerson, Pennsville resident – copy of a newspaper article regarding transportation available for senior and the disabled

Milda E. Brooks, Pennsville resident – letter of concern over the cutbacks to the Office on Aging

Earl R. Gage – letter of resignation as Purchasing Agent

Sue Bestwick, Salem County Freeholder – letter announcing an agreement between the Special School Board of Education and the Fairfield Township School District

Verna Mulford – letter of resignation from the Cultural and Heritage Committee

DEPARTMENT REPORTS

For the Month of May

Nursing Home – Complete HealthCare Resources

For the Month of June

Economic Development

Emergency Management Staff Meeting

Nursing Home – Complete HealthCare Resources

Veterans Services

Weights & Measures

For the Month of July

Adjuster

Economic Development

Shelter of Hope (Ranch Hope) Salem monthly population report

Surrogate

Weights & Measures

COMMITTEE/COMMISSION MINUTES

Community College Board of Trustees June 20th Minutes

Cultural & Heritage June 22nd Minutes

Transportation Advisory Committee for Casino Revenues June 19th Minutes

PAYMENT OF BILLS & CLAIMS

TREASURER'S REPORT

ADMINISTRATION & FINANCE COMMITTEE – Ware, Bobbitt, Sullivan

Resolution to Ascertain by Election Referendum the Sentiment of the Legal Voters of Salem County to Dedicate Part of the Tax Revenue of the County of Salem to Preserve Farmland and Open Space

Resolution Appointing a County Administrator for the County of Salem (Earl R. Gage)

Resolution Appointing an Acting Purchasing Agent for the County of Salem (Joanne H. Bell)

Resolution Approving Signatories for Required Bank Account (Acct. 6006310 – Salem County Nursing Home)

Resolution Approving Signatories for Required Bank Account (Acct. 5115936588 – Salem County Nursing Home)

Resolution Authorizing the Public Sale of Surplus Vehicles and Various other Equipment Deemed not Needed for Public Use by the County of Salem and for Surplus Vehicles and other Equipment Deemed not by the Governing bodies of the Participating Members of the Salem County Cooperative Pricing System Number 75-SCCPS

Resolution Appointing an Auctioneer to Conduct a Public Sale for the Salem County Cooperative Pricing System Number 75-SCCPS (D. Austin Smith)

Resolution Identifying a Fair Housing Officer for the County of Salem (Jeff Ridgway)

FACILITIES MANAGEMENT COMMITTEE –Sullivan, Ware, Simmermon

Resolution Authorizing Master Service Agreements with the State of New Jersey for the Provision of Mailroom and Telephone Services

Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$13,000 – State of New Jersey, Veterans Transportation Program)

Resolution Awarding a Contract to Furnish, Install, Supply & Service Vending Machines for the County of Salem (Four M Vending Service)

PUBLIC SERVICES COMMITTEE – Bestwick, Timberman, Lindenmuth

HEALTH & SOCIAL SERVICES COMMITTEE – Simmermon, Bestwick, Ware

Resolution Supporting Assembly Bill 1707 and Senate Bill 1522 Providing for the Establishment and Support of County Offices for the Disabled

Resolution Authorizing Contract for the Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Year 2006 (\$9,681.60 – Pennsville Township; \$3,641.38 – Lower Alloways Creek Township; \$13,634.98 – Carney's Point Township)

Resolution Requesting a Budget Modification of the 2005 County Environmental Health Act Contract

Resolution Providing for the Extension to the Local Core Capacity Infrastructure for Bioterrorism Preparedness

Resolution Providing for the Insertion of a Special Item of Revenue in the budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$110,000 – Cancer Education and Early Detection)

Resolution Awarding Contract for the Provision of a Wireless Nurse Call System for the County of Salem (\$67,282.13 – Mountain West Security Systems)

Resolution Approving a Contract for Professional Services for the County of Salem (Donna G. Moore)

Resolution Authorizing an Agreement with NJ Transit Corporation and the US Department of Transportation, CFDA 20.509 for Section 5311

Resolution Providing for the Insertion of a Special Item of Revenue in the budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$145,422 – FTA Small Urban and Rural Area Public Transportation – Section 5311)

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Timberman

Resolution Approving Participation with the State of New Jersey Grant Programs Administered by the Department of Law and Public Safety, Division of Criminal Justice, State Office of Victim-Witness Advocacy

Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant from the New Jersey Division of Criminal Justice for the Prosecutor's Office (\$3,963 – Edward Byrne Memorial Justice Assistance Grant)

Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$3,963 – Edward Byrne Memorial Justice Assistance Grant [JAG])

Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87, Chapter 159, P.L. 1948 (\$130,479 – VOCA V-05-05)

Resolution Approving Continued Participation with the State of New Jersey in a Juvenile Justice Commission Program

Resolution Providing for the Insertion of a Special Item of Revenue in the budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$5,000 – FEMA CERT Funding Grant)

Resolution Authorizing the Freeholder Director and the Clerk of the Board to Accept a Special Legislative Grant for Homeland Security in Salem County (\$268,374)

Resolution Authorizing the Freeholder Director and the Clerk of the Board to Accept a Special Legislative Grant for Homeland Security in Salem County (\$44,732.51)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Sullivan

Resolution Providing for the Insertion of a Special item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$22,150 – Workforce Investment Act (WIA) Funds)

Resolution Providing for the Insertion of a Special item of Revenue in the budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$11,250 – TANF – Smart STEPS)

Resolution Providing for the Insertion of a Special item of Revenue in the budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$539,069 – Work First New Jersey Funds)

Resolution Awarding Contracts for Real Estate Surveys for Farmland Preservation for Easement Purchase for the County of Salem (\$62,600 – Fralinger Engineering, PA; \$58,572 – J and B Engle, LLC; \$16,550 – Land Engineering, LLC)

Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87, Chapter 159, P.L. 1948 (\$1.00 – JJC Interagency J-V-5-04)

Resolution Adopting the Citizen Participation Plan

Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$1,701,875 – Salem County Rail Road Improvements Phase 2 – CRDA)

Resolution Supporting New Jersey State Legislation A-3093/S-1973 “Senior Citizens and Disabled Residents Transportation Assistance Program”

Resolution for the Appointment of a Member to the Salem County Cultural and Heritage Committee (Donald Pierce)

PUBLIC WORKS COMMITTEE – Bobbitt, Bestwick, Simmermon

Resolution Approving a Contract for Professional Services for the County of Salem (\$7,000 – Compliance Oversight Solutions Ideal, LLC)

Resolution Approving a Contract for Professional Services for the County of Salem (\$7,500 – Kelly Winthrop, LLC)

Resolution Prohibiting Normal Traffic South Main Street, County Road #672 in the Borough of Woodstown, County of Salem

Resolution Awarding a Contract Resurfacing of Kings Highway, County Road #620, Phase 5 in Mannington Township for the County of Salem (\$1,785,487.50 – R.E. Pierson Construction Company, Inc.)

Resolution Awarding a Contract Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations throughout the County of Salem (\$136,655 – J. Fletcher Creamer & Son, Inc.)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, September 6, 2006 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.